

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085/4 8510 vs.
 OTHER MISDEMEANOR Mis ☐ District Office 9-10-76
 FELONY Fel ☒ District Office 9-10-76 (LAST, FIRST, MIDDLE)

CARL EUGENE CLARK (Bond) (45)
 210 S. Quincy, Apt. A
 Tulsa 74120 (584-0846)

Case Filed
 Mo. Day
 7 13
 No. of Def's
 *

76-CR-103 - 1

Yr. Docket No. Def.

U.S. MAG.
 CASE NO.

U.S. TITLE/SECTION
 18:495

OFFENSES CHARGED
 Counterfeiting and forgery
 (\$1,000 and/or 10 yrs. each ct.)

ORIGINAL COUNTS
 1 thru
 16

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 5 000
 Date 7-13-76
☒ Bail Not Made
☐ Status Changed (See Docket)
☐ 10% Deposit
☒ Surety Bond
☐ Collateral
☐ 3rd Prty Cust
☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 7-15-76	High Risk Date 7-13-76	7-22-76	Trial Set For Voor Dire	Disposition of Charges 9-10-76
Summons Served	Indict. Waived	1st Plea " "	Trial Began	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea	Trial Ended	<input type="checkbox"/> Acquired
	Superseding <input type="checkbox"/> Indict/Info			<input type="checkbox"/> Dismissed
				<input type="checkbox"/> On Government's Motion

MAGISTRATE		OUTCOME:
Search Warrant	Issued	<input type="checkbox"/> DISMISSED
Summons	Issued	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	Served	<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
COMPLAINT		
OFFENSE (In Complaint)		

U.S. Attorney or Asst.

Kenneth P. Snoke

ATTORNEYS

Defense ☒ Ret. ☐ Waived ☐ Self ☐ None / Other ☐ PD ☐ CD

William C. Anderson Larry N. Thompson (surety)
 Atlas Building Allied Fid. Ins. Co.
 Tulsa, Okla. 74103 3801 E. 15th St.
 585-5541 Tulsa 74112

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
7-13-76		Record vote of grand jury, filed in open court. rm	
7-13-76		Indictment, filed in open court. Bond set in amt. of \$5,000 C/S. (HDC-J) rm	2 7-13-76 M
7-14-76		Warrant for arrest of def. issued. rm	
7-15		MO: Case set for Arraignment on 7-22-76 at 9:30 a.m. Deft. granted 10 days to file motions; Govt. granted 5 days to file their response. (HDC-J) v	
7-15		Magistrate papers added to file, inc. info. sheet, waiver of counsel, & financial affidavit.	
7-16		Appearance bond (\$5,000 surety), filed. rm	
7-16		Order, filed, specifying methods & conditions of release. (MLB-Mag) rm	
7-21		Return on Warrant for Arrest of Deft., fld. Executed by arresting Deft. Clark on 7-15-76. v	2 7-15-76 M 3
7-22		Case called for arr. & plea. Deft. present & rep.; govt. rep. Mr. Anderson allowed to withdraw as court appointed counsel since deft. has hired him as retained counsel.	

(over)

DATE	76-CR-103 (Clark) IV. PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976	Deft. acknowledges receipt of ind., is arraigned & enters a plea of GUILTY as to Cts. 1 thru 16. Deft. waives jury; jury waiver signed and filed in open court. Ind. read. Deft. sworn. Deft. adjudged GUILTY as charged in each of Cts. 1 thru 16. Sentence set 9-10-76 at 9:30 a.m. Deft. allowed to remain on present bond. (HDC-J)hm					
8-11	MO: Upon oral request of deft. counsel & over no obj. from govt. counsel, deft. granted leave to travel to Muskogee, Okla., on 8-14-76 and return to this jurisdiction on 8-15-76. (HDC-J)hm					
9-10	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced. Judgment & Sentence - CARL EUGENE CLARK (45) Imp. of sentence is hereby suspended and the deft. is placed on probation for the following periods: Ct. 1 - Five (5) Years Ct. 2 - Five (5) Years, to commence at the expiration of and run consecutive to the prob. imposed in Ct. 1.					
	Cts. 3,5,7,9,11,13,&15 - Five (5) Years, to run concurrently w/prob. imposed in Ct. 1. Ct. 4,6,8,10,12,14&16 - Five (5) Years, to run concurrently w/prob. imposed in Ct. 2. In addition to general conditions of probation, deft. ordered to make restitution in amt. of \$4,446.80 in regular monthly payments, the amts. of which are to be determined by the prob. office, & is to continue his employment. (HDC-J)hm					
9-10	Judgment and Order of probation, filed and entered. (HDC-J)hm					
9-10	Two c/c of J&O of P delivered to Prob. office. hm					
8-22-77	Order, filed and entered, that amt. of restitution owed by the deft be amended to the amt of \$1,953.80. (HDC-J)ph cps mld					
8-27-80	ORDER MODIFYING JUDGMENT & PROBATION ORDER of 9-10-76 is modified as follows: Ct. 1, 5 yrs. prob., Cts. 2-16 5 yrs. prob. ea ct. all to run concurrently w/probation imposed in Ct. 1. (HDC-J)ho c/m c/prob.					

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
10-4-76	Clark - 160.00	2/1/76 Clark \$160.00	7-18-77	Clark 160.00	12-28-77 \$160.00
11-4-76	Clark - 160.00	3-4-77 \$160.00	8-17-77	Clark 160.00	ONE
12-2-76	Clark - 160.00	4-18-77 \$160.00	9-19-77	Clark 176.90	Jubilee Signors
1-4-77	Clark - 160.00	5-17-77 \$160.00	11-16-77	Clark 176.90	\$1,684.20

paid in full

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
nation (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days is
excludable
per:
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Departa-
tion,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).